# VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

## PARK COMMISSION MEETING Wednesday, February 15, 2006 6:00pm

PLEASE TAKE NOTICE that the Park Commission Meeting will be held on Wednesday, February 15, 2006 starting @ 6:00p.m. at the Fontana Village Hall.

#### AGENDA

#### Call to Order

Approval of minutes including Special Joint Session Visitors Heard – Andy Pearce/Lion's Club

#### **GENERAL BUSINESS**

- 1. Plan Commission Report
- 2. CDA Report
- 3. Trustee Report
- 4. Park House Use MONTH January NUMBER 14
- 5. Treasurer's Report
- 6. Public Works Report

### **OLD BUSINESS**

- 1. Duck Pond Final Recap
- 2. Wayfinding Committee Meeting Date
- 3. Parks Organizational Status
- 4. Parks Projects/Completion Dates
- 5. Fontana Signs Entrance/Parks/Wayfinding

#### **NEW BUSINESS**

- 1. Final Touches Fen
- 2. Landmark Trees
- 3. Agrecol Maintenance March Presentation
- 4. Spring Walks
- 2. Bills to Pav
- 3. Park Requests Reid Park/Gazebo, GLW CofC Changes-Addition
- 4. Any Other Comments/Concerns

#### **ADJOURNMENT**

Next meeting date: March 15, 2006 Submitted by Rick Treptow, Chairperson

Dated: February 11, 2006

missfontana@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.